

In conformity with the call of the president a second session of the regular meeting of May 26th, 1902, was held in the office of S. H. Wilcox in the Library Building, on June 3rd, 1902, at 8:00 o'clock P. M.

The following directors were present: President Starr and Directors Coffin, Cypreansen, Frawley, Putnam, and Lockwood.

After considerable discussion of the questions of sites selected by the Board for a Carnegie Library Building, the following resolution was offered and unanimously adopted:

Resolved, that the president and secretary and directors Putnam and Coffin be authorized to prepare to submit to the common council of the city a communication setting forth the conditions under which the Hinrich's site was chosen, the reasons for its selection, and the inability of the Board to cancel the contract already concluded with Henry Hinrichs.

The president read a communication from J. C. Gores, attorney for Henry Hinrichs, and on motion of Director Coffin seconded by Director Frawley, the secretary was ordered to submit the same to the city attorney.

Directors Coffin and Lockwood reported that they had met Mr. Jennings, an architect of Madison, and had shown him the Hinrichs' site.

There being no further business, the meeting
adjourned subject to call of the president or
secretary.

*W. J. ...
Secy*

June 21 1902
Mailed notices for regular
Meeting June 21 1902
*W. J. ...
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